



CITY COUNCIL REGULAR MEETING MINUTES

December 16, 2013

6:30 p.m. – Special Meeting: Reception for Outgoing Councilmembers

7:00 p.m. – Regular Meeting

**400 SW 152nd Street, 1st Floor
Burien, Washington 98166**

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Bennett called the Regular Meeting of the Burien City Council to order at 7:15 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Lucy Krakowiak, Councilmembers Jack Block, Jr., Rose Clark, Bob Edgar, Joan McGilton and Gerald F. Robison.

Administrative staff present: Craig Knutson, Interim City Manager; Chip Davis, Community Development Director; Michael Lafreniere, Parks, Recreation and Cultural Services Director; Maiya Andrews, Public Works Director; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to affirm the December 16, 2013, Agenda.

PUBLIC COMMENT

Patricia Woolery, P.O. Box 48137, Seattle
Goodspaceguy, 10219 Ninth Avenue South, Boulevard Park
Andrea Reay, 18427 2nd Avenue South, Burien
Eric Dickman, Burien Actors Theatre, Burien
Rachel Levine, 430 South 124th Street, Burien
Nancy Tosta, 15931 Maplewild Avenue SW, Burien

CORRESPONDENCE FOR THE RECORD

- a. Email Dated December 9, 2013, from Micah Kurtz, Chair, Tukwila Pantry Board of Directors.

CONSENT AGENDA

- a. Approval of Check Register: Numbers 36299 - 36416 in the Amounts of \$20,075,651.84 for Payment on December 16, 2013, with Voided Check No. 36355; and Payroll Salaries and Benefits Numbers 5996 - 6014 for Direct Deposits and Wire

Transfers in the Amount of \$303,464.52 for November 16 - 30, 2013, Paid on December 5, 2013.

- b. Approval of Minutes: Study Session, November 25, 2013; Regular Meeting December 2, 2013.
- c. Motion to Adopt Ordinance No. 593, Granting a Cable Franchise Renewal to Comcast of Washington IV, Inc.
- d. Motion to Approve an Interlocal Agreement Between Highline Public Schools and the Cities of Burien, Des Moines, Normandy Park and SeaTac.
- e. Motion to Adopt Ordinance No. 594, Relating to Legal Holidays.
- f. Motion to Adopt Resolution No. 351, Amending Resolution No. 326 Relating to the Acknowledgement Policy Award Naming Procedures and Volunteer Recognition Plan.

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to approve the December 16, 2013, Consent Agenda as amended to correct the amount on Consent Agenda Item "a" from "\$20,075,651.84" to "\$2,075,651.84."

BUSINESS AGENDA

Appointment of District Court Judge Mark Eide or Corinna Harn as City's Proxy at King County District Court Districting Committee

Direction/Action

Councilmembers reached consensus to appoint District Court Judge Mark Eide or Corinna Harn as the City's Proxy at the King County District Court Districting Committee.

Direction/Action

Councilmembers agreed to switch Business Agenda Items "c" Proclamation Commending the Highline School District's Strategic Planning Process and Item "b" Report on Annex Fire.

Proclamation Commending the Highline School District's Strategic Planning Process.

Mayor Bennett read the proclamation and presented it to Dr. Susan Enfield, Highline Public Schools Superintendent.

Report on Annex Fire

Parks, Recreation and Cultural Services Director Michael Lafreniere provided an overview of the fire event that occurred at the Annex on December 10, 2013. He introduced Roger Anderson, Battalion Chief, who spoke to the fire.

Motion to Approve Appointment to the Business and Economic Development Partnership

Direction/Action

Motion was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton, and passed unanimously to appoint Justin West to the to the Business & Economic Development Partnership (BEDP) to an unexpired term beginning on December 16, 2013, and ending on March 31, 2015.

Discuss the Facilitators' Statements of Qualifications and Date for Burien Council Retreat in January 2014

Direction/Action

Deputy Mayor Krakowiak, Councilmembers Block and Edgar supported Cary Bozeman, the Bozeman Group, as the facilitator with the dates for the Retreat to be either January 11 or 18, 2014.

Discussion on Undergrounding Ordinance

Direction/Action

Councilmember Robison requested that Burien Municipal Code (BMC) 12.40.070(1)(c) include a definition for minor and major additions, and to change BMC 12.40.080 to make it less of an absolute.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will reschedule the Community Recreation Center topic to January 26, 2014, and the Communications Plan to February 24, 2014, and place the preferred date of the Council retreat on the Council Proposed Agenda Schedule.

City Manager's Report

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember McGilton and passed unanimously to appoint Councilmember Robison as the voting member at the Sound Cities Association (SCA) South and South Valley Caucus meeting on Wednesday, December 18, 2013.

Follow-up

Staff will address the concern of tame, unaltered cats that are being dropped off in neighborhoods.

COUNCIL BUSINESS

Councilmember Edgar noted that he would be attending the 42nd Annual Economic Forecast Conference on January 16, 2014 with Economic Development Manager Dan Trimble.

Direction/Action

Councilmembers reached consensus for the Sound Cities Association (SCA) to lobby the legislature to change the law to make it easier for cities to spend city money on gifts for visiting trade delegations and to setup for assisting trade delegations.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Krakowiak, seconded by Councilmember Block and passed unanimously to adjourn the meeting at 8:27 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk